

NO5000005941

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 NOV 20 PM 4: 14

NOV - 9 2015

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2015

LAWRENCE CLARK / SMART GROWTH PARTNERSHIP / SUSTAINABLE
2929 E COMMERCIAL BLVD SUITE 608
FORT LAUDERDALE, FL 33308 US

SUBJECT: BROWARD SMART GROWTH PARTNERSHIP, INC.
Ref. Number: N05000005941

We have received your document for BROWARD SMART GROWTH PARTNERSHIP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not make all the changes you are trying to make on this form. You can make all your changes on the amendment form. Please fill out the enclosed form.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 915A00023715

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broward Smart Growth Partnership, Inc.

DOCUMENT NUMBER: N05000005941

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence Clark

(Name of Contact Person)

Sustainable Performance Solutions

(Firm/ Company)

2929 E. Commercial Blvd., Suite 608

(Address)

Fort Lauderdale, FL 33308

(City/ State and Zip Code)

Larry@SustainFlorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence Clark

(Name of Contact Person)

at 570-854-1199

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
Previously cashed - copy	Certificate of Status	Certified Copy	Certificate of Status
attached		(Additional copy is	Certified Copy
		enclosed)	(Additional Copy is
			Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

15 NOV 23 PM 3:03

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 NOV 20 PM 4:14

Broward Smart Growth Partnership, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N05000005941

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6941 SW 196th Ave., Suite 28

Pembroke Pines, FL 33332

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Sustainable Performance Solutions

2929 E. Commercial Blvd., Suite 608

Fort Lauderdale, FL 33308

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Rosana Cordova

6941 SW 196th Ave., Suite 28

(Florida street address)

New Registered Office Address:

Pembroke Pines

Florida 33332

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

[illegible]

The date of each amendment(s) adoption: October 9, 2015 15 NOV 20 PM 4: 14
date this document was signed. DIVISION OF CORPORATIONS, if other than the


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 16, 2015

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rosana Cordova

(Typed or printed name of person signing)

President

(Title of person signing)